



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

AGENDA

CITY OF MINERAL POINT TOURISM COMMISSION Thursday, October 31, 2024, 11:00 AM Mineral Point Chamber of Commerce, 145 High Street

1. Call to order. Roll Call. Confirmation of Compliance with Open Meeting Law
2. Approval of September 18, 2024 Minutes.
3. Approval of Treasurer's Report.
4. 2025 Budget Review. **Action:** Approve or deny the 2025 budget
 - a. Print
 - b. Radio
 - c. Digital
 - d. Grants
 - e. Additional fees and financial responsibilities
5. Discussion and potential action regarding the allocation of surplus funds for digital expenses and/or contracting with Discover Wisconsin's package options in the 2024 fiscal year.
6. Recommendations for future agenda items.
7. Establish next meeting date.
8. Adjourn

Agenda Posted and Distributed: Tuesday, October 29, 2024

Reasonable accommodations for participation in this meeting by persons with disabilities, as defined by the Americans with Disabilities Act, will be made upon request and if feasible. Please contact the City Clerk's office (608-987-2361) at least 24 hours prior to the scheduled meeting so that necessary accommodations can be provided.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov